



NORTH BONNEVILLE CITY COUNCIL
Tuesday, November 27, 2012
Finance Committee Minutes

Meeting Call to Order: 6:02 PM

Roll Call

Present: Mayor Don Stevens, Councilors Charles Pace, Jennifer Stratton-Pies, Patience Udall, and Mike Baker

Absent:

Staff Present: Clerk / Treasurer / Administrator John Spencer

Unfinished Business

2013 Budget

Mayor Stevens opened discussion on the proposed budget.

Councilor Pace made a series of proposals regarding personnel and budget policies. Discussion ensued.

John joined the meeting at 6:43 and was provided an overview of previous discussions. Discussion continued.

New Business

None.

Adjournment

7:00



NORTH BONNEVILLE CITY COUNCIL
Tuesday, November 27, 2012
Minutes

Meeting Call to Order: 7:05 PM

Roll Call

Present: Mayor Don Stevens, Councilors Charles Pace, Mike Baker, Patience Udall, and Jennifer Stratton-Pies

Absent:

Staff Present: Clerk / Treasurer / Administrator John Spencer, City Attorney Ken Woodrich

Guests Present

Approximately 3 guests were present, including Chamber Executive Director Casey Roberts and Council Member Candidate Rick Lowrance.

Agenda Changes and Additions

Councilor Pace – Asked to move the appointment of council member up to unfinished business and to characterize it as “replacement of council member”. Ken noted that the proper action is an “appointment” of a council member and also suggested accepting Councilor Arthurs’ resignation.

Guest Presentations

None.

Public Hearings

2013 budget

Mayor Stevens reopened the public hearing on Ordinance 1017 regarding the 2013 Budget.

No comments were made.

Mayor Stevens closed the hearing.

Consent Agenda

The consent agenda included the 11/13/12 Council Minutes. Since vouchers were incomplete, council was unable to approve them.

- **Councilor Stratton-Pies moved to approve the October Payroll; 2nd by Councilor Baker.**

Councilor Pace requested a number of corrections to the 11/13 minutes.

- **Councilor Stratton-Pies moved to amend the minutes as discussed, 2nd by Councilor Baker.**

On Amendment

Yes Councilors Stratton-Pies, Baker, Udall and Pace

No

Passed 4 – 0

On Motion as Amended

Yes **Councilors Stratton-Pies, Baker, Udall and Pace**
No
Passed **4 – 0**

Public Comment

None.

Council Member Comments

Councilor Stratton-Pies – Said Turkey-Bingo was fun.

Councilor Udall – Asked whether the city’s planning commission still needs new members.

Councilor Baker – Expressed his opposition toward continuing development of a new well. Discussion ensued.

Councilor Pace – Expressed support of development of a well, particularly for redundancy of the system. Stated that we have some inadequacies in the current system that need to be fixed or replaced.

Clerk/Treasurer’s Report

John provided in written format, and also discussed the \$106,000 Windwood payment. Discussion ensued.

Councilor Pace expressed discomfort with the Public Works personnel schedule.

Attorney Report

None.

Unfinished Business

EDC Contract

John provided background and discussion ensued.

Councilor Pace expressed concerns regarding the per-capita funding formula, but expressed his belief that the grant-writing assistance is worth the \$6,500. He proposed removing all bulleted deliverables except the third and last ones. Discussion ensued.

- **Councilor Baker moved to table discussion on the EDC Contract, 2nd by Councilor Stratton-Pies.**

Yes **Councilors Stratton-Pies, Baker, Udall and Pace**
No
Passed **4 – 0**

New Business

Councilor Arthurs Resignation

- **Councilor Pace moved to accept Councilor Arthurs’ resignation, 2nd by Councilor Stratton-Pies.**

Yes **Councilors Udall, Pace and Stratton-Pies**
No **Councilor Baker**
Passed **3 – 1**

Hotel/Motel Contracts

Discussion ensued regarding the chamber contract and services.

- **Councilor Baker moved to approve as presented, 2nd by Councilor Stratton-Pies.**
Yes **Councilors Udall, Baker and Stratton-Pies**
No
Abstain **Councilor Pace**
Passed **3 – 0 – 1**

Discussion ensued regarding the Gorge Winds contract.

- **Councilor Stratton-Pies moved to approve; 2nd by Councilor Baker**
Yes **Councilors Udall, Pace and Stratton-Pies.**
No
Abstain **Councilor Pace**
Passed **3 – 0 – 1**

Appointment of Council Member

- **Councilor Stratton-Pies moved to approve Rick Lawrence to Council position #2; 2nd by Councilor Baker.**

A question and answer session ensued.

- Yes** **Councilors Udall, Baker, Pace and Stratton-Pies**
No
Passed **4 – 0**

Ordinance 1017 – 2013 Budget

- **Councilor Stratton-Pies moved to approve ordinance 1017. Motion died for lack of a 2nd.**

Discussion ensued.

- **Councilor Baker moved to table ordinance 1017 until after the second public hearing in December; 2nd by Councilor Stratton-Pies.**
Yes **Councilors Udall, Baker, Pace and Stratton-Pies**
No
Passed **4 – 0**

Residential Lease

John provided background and discussion ensued.

- **Councilor Baker moved to accept the lease on a month-to-month basis; 2nd by Councilor Stratton-Pies.**

Ken noted that the city should keep the notice requirements in mind when planning staffing decisions. Discussion ensued.

- Yes** **Councilors Udall, Baker, Pace and Stratton-Pies**
No
Passed **4 – 0**

Water/Sewer Account Write-Offs

- **Councilor Stratton-Pies moved to approve both write-offs at \$85 and \$192.51; 2nd by Councilor Baker.**
Yes **Councilors Udall, Baker, Pace and Stratton-Pies**
No
Passed **4 – 0**

Fire Fighter Pensions

John provided background and discussion ensued.

Consensus for John to come back with a formal resolution

Hamilton Creek Church Request for Rate Adjustment

Discussion ensued regarding rates.

- **Councilor Stratton-Pies moved to approve an adjustment on the HCCCC new sewer account based on their usage at their existing account; 2nd by Councilor Udall.**
- Yes Councilors Udall, Baker, Pace and Stratton-Pies**
No
Passed 4 – 0

Closing Comments

Jim Runkles – Urged Councilor Baker to consider the redundancy provided by a second well. He also discussed the method by which the Planning Commissioners have been approved. He withdrew his request to provide Gorge Days administration.

Adjournment

Councilor Stratton-Pies moved to Adjourn; 2nd by Councilor Baker.
Yes: Councilors Udall, Baker, Pace and Stratton-Pies.
No:
Passes 4 – 0

Adjourned 9:28 PM

Mayor

Clerk